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Attorneys for Defendant  
UNITED STATES DEPARTMENT OF JUSTICE

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

PAGE NUMBER: 1 - 2

DOCUMENT TYPE: DEBRIEFING OF CS - DEA-6 &amp; 6a PAGES 1 AND 2 OF 2

DATE: AUGUST 4, 1989

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2,4,10; NARRATIVE: PARA 1-2; PAGE 2: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE CS IDENTIFIER CODE
	THIRD-PARTY IDENTIFIER	(b)(7)(C) (b)(7)(D)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12 & 14; PAGES OF LAW ENF. PERSONNEL 1-2; DETAILS PARA 2-6; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS
PAGES 2: INDEXING SECTION	THIRD-PARTY NAMES	(b)(7)(C) (b)(7)(F)	NAMES OF THIRD-PARTIES
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 3

DOCUMENT TYPE: 90-DAY DEBRIEFING - DEA-6

DATE: NOVEMBER 14, 1989

(      ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCKS 2,4; NARRATIVE: PARA 1	INTERNAL MARKINGS & IDENTIFIER	(b)(7)(E)	G-DEP IDENTIFIER CODE CS IDENTIFIER CODE
	THIRD-PARTY IDENTIFIER	(b)(7)(C) (b)(7)(D)	CS IDENTIFIER CODE
BLOCKS 5,12&14; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS
BLOCK 6; INDEXING SECTION	THIRD-PARTY NAME	(b)(7)(C) (b)(7)(F)	NAME OF INDIVIDUAL
INDEXING SECTION	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 4

DOCUMENT TYPE: STATUS REPORT 90 DAY DEBRIEFING - DEA-6

DATE: February 14, 1990

(      ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCK 6	THIRD-PARTY NAMES AND INFORMATION	(b)(7)(C) (b)(7)(F)	NAME OF AND INFORMATION RELATED TO THIRD-PARTIES
BLOCKS 2,4,10; NARRATIVE: PARA 1,2 FIER	INTERNAL MARKINGS & IDENTI- FIER	(b)(7)(E)	G-DEP IDENTIFIER CODE CS IDENTIFIER CODE
	THIRD-PARTY IDENTIFIER	(b)(7)(C) (b)(7)(D)	CS IDENTIFIER CODE
BLOCKS 5,11,12&14; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS

PAGE NUMBER: 5  
 DOCUMENT TYPE: 90 DAY DEBRIEFING OF CS - DEA-6

DATE: MAY 9, 1990

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCKS 2,4; NARRATIVE: PARA 1	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE CS IDENTIFIER CODE
	THIRD-PARTY IDENTIFIER	(b)(7)(C) (b)(7)(D)	CS IDENTIFIER CODE
BLOCKS 5,11,12&14; NARRATIVE PARA 1; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS
BLOCK 6; INDEXING SECTION	THIRD-PARTY NAME	(b)(7)(C) (b)(7)(F)	NAME OF INDIVIDUAL
INDEXING SECTION	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 6  
 DOCUMENT TYPE: 90 DAY DEBRIEFING OF CS - DEA-6

DATE: AUGUST 2, 1990

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b) (7) (D) (b) (7) (F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b) (7) (C) (b) (7) (F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCKS 2,4; NARRATIVE: PARA 1	INTERNAL MARKINGS & IDENTIFIERS	(b) (7) (E)	G-DEP IDENTIFIER CODE CS IDENTIFIER CODE
	THIRD-PARTY IDENTIFIER	(b) (7) (C) (b) (7) (D)	CS IDENTIFIER CODE
BLOCKS 5,11,12&14; NARRATIVE: PARA 1; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS
BLOCK 6; INDEXING SECTION	THIRD-PARTY NAME	(b) (7) (C) (b) (7) (F)	NAME OF INDIVIDUAL
INDEXING SECTION	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (7) (E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 7  
 DOCUMENT TYPE: Quarterly Review of CS - DEA-6

DATE: SEPTEMBER 28, 1990

( ) RELEASED  
 ( X ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCKS 2,4; NARRATIVE: PARA 1,3-5	INTERNAL MARKINGS & IDENTIFIER	(b)(7)(E)	G-DEP IDENTIFIER CODE CS IDENTIFIER CODE
	THIRD-PARTY IDENTIFIER	(b)(7)(C) (b)(7)(D)	CS IDENTIFIER CODE
BLOCKS 5,12&14; NARRATIVE; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS

PAGE NUMBER: 8

DOCUMENT TYPE: 90 DAY DEBRIEFING OF CS -- DEA 6

DATE: NOVEMBER 7, 1990

(      ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b) (7) (D) (b) (7) (F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b) (7) (C) (b) (7) (F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCKS 2,4; NARRATIVE: PARA 1	INTERNAL MARKINGS & IDENTIFIER	(b) (7) (E)	G-DEP IDENTIFIER CODE CS IDENTIFIER CODE
	THIRD-PARTY IDENTIFIER	(b) (7) (C) (b) (7) (D)	CS IDENTIFIER CODE
BLOCKS 5,11,12&14; NARRATIVE: PARA 1; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS
BLOCK 6; INDEXING SECTION	THIRD-PARTY NAME	(b) (7) (C) (b) (7) (F)	NAME OF INDIVIDUAL
INDEXING SECTION	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (7) (E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 9

DOCUMENT TYPE: Quarterly Review of CS -- DEA 6 PAGE 1 OF 1

DATE: JANUARY 3, 1991

(      ) RELEASED  
 ( X ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCKS 2,4; NARRATIVE: PARA 1,3-5	INTERNAL MARKINGS & IDENTIFIER	(b)(7)(E)	G-DEP IDENTIFIER CODE CS IDENTIFIER CODE
	THIRD-PARTY IDENTIFIER	(b)(7)(C) (b)(7)(D)	CS IDENTIFIER CODE
BLOCKS 5,12&14; DETAILS; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS

PAGE NUMBER: 10  
 DOCUMENT TYPE: 90 DAY DEBRIEFING OF CS - DEA 6

DATE: FEBRUARY 7, 1991

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b) (7) (D) (b) (7) (F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b) (7) (C) (b) (7) (F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCKS 2,4; NARRATIVE: PARA 1	INTERNAL MARKINGS & IDENTIFIER	(b) (7) (E)	G-DEP IDENTIFIER CODE CS IDENTIFIER CODE
	THIRD-PARTY IDENTIFIER	(b) (7) (C) (b) (7) (D)	CS IDENTIFIER CODE
BLOCKS 5,11,12&14; NARRATIVE: PARA 1; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS
BLOCK 6; INDEXING SECTION	THIRD-PARTY NAME	(b) (7) (C) (b) (7) (F)	NAME OF INDIVIDUAL
INDEXING SECTION	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (7) (E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 11

DOCUMENT TYPE: QUARTERLY REVIEW OF CS - DEA 6 PAGE 1 OF 1

DATE: APRIL 8, 1991

( ) RELEASED  
 ( X ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCKS 2,4; NARRATIVE: PARA 1,3-5	INTERNAL MARKINGS & IDENTIFIER	(b)(7)(E)	G-DEP IDENTIFIER CODE CS IDENTIFIER CODE
	THIRD-PARTY IDENTIFIER	(b)(7)(C) (b)(7)(D)	CS IDENTIFIER CODE
BLOCKS 5,12&14; DETAILS; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS

PAGE NUMBER: 12  
 DOCUMENT TYPE: 90 DAY DEBRIEFING OF CS - DEA 6

DATE: MAY 7, 1991

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b) (7) (D) (b) (7) (F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b) (7) (C) (b) (7) (F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCKS 2,4; NARRATIVE: PARA 1	INTERNAL MARKINGS & IDENTIFIER	(b) (7) (E)	G-DEP IDENTIFIER CODE CS IDENTIFIER CODE
	THIRD-PARTY IDENTIFIER	(b) (7) (C) (b) (7) (D)	CS IDENTIFIER CODE
BLOCKS 5,11,12&14; NARRATIVE: PARA 1; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS
BLOCK 6; INDEXING SECTION	THIRD-PARTY NAME	(b) (7) (C) (b) (7) (F)	NAME OF INDIVIDUAL
INDEXING SECTION	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (7) (E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 13

DOCUMENT TYPE: QUARTERLY REVIEW OF CS -- DEA 6 PAGE 1 OF 1

DATE: JULY 1, 1991

(      ) RELEASED  
 ( X ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCKS 2,4; NARRATIVE: PARA 1,3-5	INTERNAL MARKINGS & IDENTIFIER	(b)(7)(E)	G-DEP IDENTIFIER CODE CS IDENTIFIER CODE
	THIRD-PARTY IDENTIFIER	(b)(7)(C) (b)(7)(D)	CS IDENTIFIER CODE
BLOCKS 5,12&14; DETAILS; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS

PAGE NUMBER: 14  
 DOCUMENT TYPE: DEACTIVATION OF CS - DEA 6

DATE: SEPTEMBER 26, 1991

( ) RELEASED  
 ( X ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCKS 2,4; NARRATIVE: PARA 1,3-5	INTERNAL MARKINGS & IDENTIFIER	(b)(7)(E)	G-DEP IDENTIFIER CODE CS IDENTIFIER CODE
	THIRD-PARTY IDENTIFIER	(b)(7)(C) (b)(7)(D)	CS IDENTIFIER CODE
BLOCKS 5,12&14; NARRATIVE: PARA BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS

PAGE NUMBER: 15 - 16

DOCUMENT TYPE: INVESTIGATIVE REPORT - DEA-6 PAGES 1 AND 2 OF 2

DATE: OCTOBER 19, 2000

(      ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCK 2	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4, 10; PAGE 2: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; PAGES 1-2: DETAILS PARA 2-6; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL
PAGES 2: INDEXING SECTION	THIRD-PARTY NAME	(b)(7)(C) (b)(7)(F)	NAME OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODE

PAGE NUMBER: 17 - 18

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 PAGES 1 AND 2 OF 2

DATE: OCTOBER 23, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4, 10; PAGE 2: BLOCK 2 FIER	INTERNAL MARKINGS & IDENTI-	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; PAGES 1-2: DETAILS PARA 2-6; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL
PAGES 2: INDEXING SECTION	THIRD-PARTY NAME	(b)(7)(C) (b)(7)(F)	NAME OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODE

PAGE NUMBER: 19 - 29

DOCUMENT TYPE: INTERVIEW WITH CS, Part 1 - DEA-6 &amp; 6a PAGES 1-11 OF 11

DATE: OCTOBER 23, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10; SYNOPSIS; DETAILS: PARA 1	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGES 2-11: BLOCK 2 FIER	INTERNAL MARKINGS & IDENTI-	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9, 12 & 14; PAGES 1-2: DETAILS PARA 1	NAMES & SIGNATURES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES & SIGNATURES OF SPECIAL AGENTS

PAGE NUMBER: 30 - 31

DOCUMENT TYPE: INITIAL DEBRIEFING OF CS - DEA-6 7 6A pages 1 and 2 of 2

DATE: OCTOBER 23, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

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ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4, 10; PAGE 2: BLOCK 2 FIER	INTERNAL MARKINGS & IDENTI-	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9, 12 & 14; PAGES 1-2: DETAILS PARA 2-6; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS
PAGES 2: INDEXING SECTION	THIRD-PARTY NAMES	(b)(7)(C) (b)(7)(F)	NAMES OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 32 - 47

DOCUMENT TYPE: INITIAL DEBRIEFING OF CS, PART 2 - DEA-6 PAGE 1-16 OF 16

DATE: OCTOBER 23, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4, 10; PAGES 2-16: BLOCK 2	INTERNAL MARKINGS & IDENTIFIER	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9, 12&14; PAGES 1-2: DETAILS PARA 2-6; PAGE 16: DISTRIBUTION	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS
PAGES 15-16: INDEXING SECTION	THIRD-PARTY NAMES	(b)(7)(C) (b)(7)(F)	NAMES OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 48 - 50

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA DEA-6 &amp; 6a PAGES 1-3 OF 3

DATE: OCTOBER 24, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4, 10; PAGES 2-3: BLOCK 2	INTERNAL MARKINGS & IDENTIFIER	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; PAGES 1-2: DETAILS PARA 1-3; PAGES 2-3: CUSTODY OF EVIDENCE: PARA 1-4	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL
PAGES 3: INDEXING SECTION	THIRD-PARTY NAME	(b)(7)(C) (b)(7)(F)	NAME OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODE

PAGE NUMBER: 51 - 58

DOCUMENT TYPE: Debriefing of CS - DEA-6 &amp; 6a PAGES 1-8 OF 8

DATE: OCTOBER 29, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCK 4; PAGES 2-8: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; NARRATIVE; PARA 1	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL
PAGES 7-8: INDEXING THIRD-PARTY NAMES SECTION		(b)(7)(C) (b)(7)(F)	NAMES OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 59 - 60

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 &amp; 6a PAGES 1 AND 2 OF 2

DATE: NOVEMBER 1, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCK 4; PAGE 2: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; PARA 1	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL
PAGE 2: INDEXING SECTION	THIRD-PARTY NAMES	(b)(7)(C) (b)(7)(F)	NAMES OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 61 - 62

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 AND 6a PAGES 1 AND 2 OF 2

DATE: NOVEMBER 1, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCK 2; DETAILS: PARA 1	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCK 4; PAGE 2: BLOCK 2	INTERNAL MARKINGS & IDENTIFIER	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; DETAILS: PARA 1; CUSTODY OF EVIDENCE: PARA 1	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL
PAGE 2: INDEXING SECTION	THIRD-PARTY NAME	(b)(7)(C) (b)(7)(F)	NAME OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODE

PAGE NUMBER: 63 - 64

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 AND 6a PAGES 1 AND 2 OF 2

DATE: NOVEMBER 2, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCK 2; DETAILS: PARA 1	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCK 4; PAGE 2: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; DETAILS OF LAW ENF. PERSONNEL PARA 1	NAMES, SIGNATURES & INITIALS INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL
PAGE 2: INDEXING SECTION	THIRD-PARTY NAMES INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(F) (b)(7)(E)	NAMES OF THIRD-PARTY THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 65 - 66

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 AND 6a Pages 1 AND 2 OF 2

DATE: NOVEMBER 4, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10; DETAILS: PARA 1 SOURCE	IDENTITY OF CONFIDENTIAL	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCK 4; PAGE 2: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; PAGE 2: PARA 1-2	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL
PAGE 2: INDEXING SECTION	THIRD-PARTY NAME	(b)(7)(C) (b)(7)(F)	NAME OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODE

PAGE NUMBER: 67 - 68

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 AND 6a PAGES 1 AND 2 OF 2

DATE: NOVEMBER 5, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCK 4; PAGE 2: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; PARA 1	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL
PAGE 2: INDEXING SECTION	THIRD-PARTY NAME	(b)(7)(C) (b)(7)(F)	NAME OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODE

PAGE NUMBER: 69 - 71

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 &amp; 6a PAGES 1-3 OF 3

DATE: NOVEMBER 6, 2000

( ) RELEASED  
 (  ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGES 2-3: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; PAGES 1-2: 1; PAGE 3: CUSTODY OF EVIDENCE: PARA 1	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL
PAGES 3: INDEXING SECTION	THIRD-PARTY NAMES	(b)(7)(C) (b)(7)(F)	NAMES OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 72 - 75

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 AND 6a PAGES 1-4 OF 4

DATE: NOVEMBER 9, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10; DETAILS: PARA 1 SOURCE	IDENTITY OF CONFIDENTIAL 10; DETAILS: PARA 1 SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCK 4; PAGES 2-4: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL
PAGES 4: INDEXING SECTION	THIRD-PARTY NAMES	(b)(7)(C) (b)(7)(F)	NAMES OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 76 - 77

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 AND 6a PAGES 1 AND 2 OF 2

DATE: NOVEMBER 14, 2000

( ) RELEASED  
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TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10; CUSTODY OF EVIDENCE: PARA 1	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGE 2: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; PARA 1; CUSTODY OF EVIDENCE: PARA 1	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL
PAGE 2: INDEXING SECTION	THIRD-PARTY NAMES	(b)(7)(C) (b)(7)(F)	NAMES OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 78 - 84

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA 6 AND 6a PAGES 1 - 7 OF 7

DATE: NOVEMBER 14, 2000

( ) RELEASED  
 (  ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGES 2-3: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; DRUG RELATED INFORMATION: PARA 1; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL
PAGES 6-7: INDEXING THIRD-PARTY NAMES SECTION	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(F)	NAMES OF THIRD-PARTY THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 85 - 88

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 PAGES 1-4 OF 4

DATE: NOVEMBER 22, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b) (7) (C) (b) (7) (F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b) (7) (D) (b) (7) (F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10; DRUG RELATED INFORMATION AND FINANCIAL INFORMATION: PARA 1	IDENTITY OF CONFIDENTIAL SOURCE	(b) (7) (C) (b) (7) (E)	CS IDENTIFIER CODE
PAGE 1: BLOCK 4; PAGES 2-6: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b) (7) (E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL
PAGES 3-4: INDEXING THIRD-PARTY NAMES SECTION	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (7) (C) (b) (7) (F)	NAMES OF THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER:

DOCUMENT TYPE:

DATE:

(  ) RELEASED  
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FROM:

PURPOSE:

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS

PAGE NUMBER: 89 - 94

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 &amp; 6a PAGES 1-6 OF 6

DATE: NOVEMBER 27, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10; DRUG RELATED INFORMATION: PARA 1	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCK 4; PAGES 2-6: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; DRUG RELATED INFORMATION: PARA 1	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL
PAGE 6: INDEXING SECTION	THIRD-PARTY NAMES	(b)(7)(C) (b)(7)(F)	NAMES OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 95 - 99

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 &amp; 6a PAGES 1-5 OF 5

DATE: NOVEMBER 28, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCK 2; DRUG RELATED INFORMATION: PARA 1	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGES 2-5: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; DRUG RELATED INFORMATION: PARA 1; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL
PAGE 5: INDEXING SECTION	THIRD-PARTY NAMES	(b)(7)(C) (b)(7)(F)	NAMES OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 100 - 105

DOCUMENT TYPE: Quarterly Review - DEA-6 &amp; 6a PAGE 1-6 OF 6

DATE: NOVEMBER 28, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCK 2; DRUG RELATED INFORMATION: PARA 1	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCK 4; PAGES 2-6: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; NARRATIVE; PARA 1	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL
PAGE 6: INDEXING SECTION	THIRD-PARTY NAMES INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(F) (b)(7)(E)	NAMES OF THIRD-PARTY THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 106 - 110

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA 67 6a PAGES 1 - 5 OF 5

DATE: NOVEMBER 28, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCK 2; DRUG RELATED INFORMATION: PARA 1	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGES 2-5: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; DRUG RELATED INFORMATION: PARA 1; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL
PAGE 5: INDEXING SECTION	THIRD-PARTY NAMES	(b)(7)(C) (b)(7)(F)	NAMES OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER:

DOCUMENT TYPE:

DATE:

(  ) RELEASED  
(  ) WITHHELD

TO:

FROM:

PURPOSE:

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS

PAGE NUMBER: 111 - 112

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA 6 &amp; 6a PAGES 1 AND 2 OF 2

DATE: DECEMBER 1, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGE 2: BLOCK 2	INTERNAL MARKINGS & IDENTIFIER	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9, 12 & 14; PAGES 1-2: DETAILS PARA 2-6; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL
PAGES 2: INDEXING SECTION	THIRD-PARTY NAME	(b)(7)(C) (b)(7)(F)	NAME OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODE

PAGE NUMBER: 113 - 115

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 &amp; 6a PAGES 1-3 OF 3

DATE: DECEMBER 12, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCK 2; DETAILS: PARA 1	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGES 2-3: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; PAGES 1-2; DETAILS: PARA 1; PAGES 2-3: PARA 6-9; CUSTODY OF EVIDENCE: PARA 1-2	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL
PAGES 3: INDEXING SECTION	THIRD-PARTY NAMES INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(F) (b)(7)(E)	NAME OF THIRD-PARTY THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 116 - 118  
 DOCUMENT TYPE: DEBRIEFING OF CS - DEA-6 & 6a PAGES 1-3 OF 3

DATE: DECEMBER 12, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10; DETAILS: PARA 1 SOURCE	IDENTITY OF CONFIDENTIAL 10; DETAILS: PARA 1 SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGES 2-3: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; DRUG RELATED INFORMATION: PARA 1;	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL
PAGES 3: INDEXING SECTION	THIRD-PARTY NAMES INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(F) (b)(7)(E)	NAMES OF THIRD-PARTY THIRD-PARTY NADDIS IDENTIFIER CODE

PAGE NUMBER: 119 - 121  
 DOCUMENT TYPE: Debriefing of CS - DEA-6 & 6a PAGES 1-3 OF 3

DATE: DECEMBER 14, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCK 2, 10; DRUG RELATED INFORMATION: PARA 1	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGES 2-3: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 11,12&14; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL
PAGES 3: INDEXING SECTION	THIRD-PARTY NAMES INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(F) (b)(7)(E)	NAMES OF THIRD-PARTY NAMES OF THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 122 - 124

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 &amp; 6a PAGES 1-3 OF 3

DATE: DECEMBER 14, 2000

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCK 2; DETAILS: PARA 1	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGES 2-3: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; MARGIN; DETAILS: PARA 1	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL
PAGES 3: INDEXING SECTION	THIRD-PARTY NAMES	(b)(7)(C) (b)(7)(F)	NAMES OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 125 - 127

DOCUMENT TYPE: DEBRIEFING OF CS - DEA 6 &amp; 6a PAGES 1-3 OF 3

DATE: JANUARY 5, 2001

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 (  ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b) (7) (C) (b) (7) (F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b) (7) (D) (b) (7) (F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10; DETAILS: PARA 1 SOURCE	IDENTITY OF CONFIDENTIAL	(b) (7) (C) (b) (7) (E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGES 2-3: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b) (7) (E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; DRUG RELATED AND FINANCIAL INFORMATION: PARA 1; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL
PAGES 3: INDEXING SECTION	THIRD-PARTY NAMES	(b) (7) (C) (b) (7) (F)	NAMES OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (7) (E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 128 - 134

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 &amp; 6a PAGES 1-5 OF 5

DATE: JANUARY 12, 2001

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCK 2; DETAILS: PARA 2	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGES 2-5: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 11,12&14; DETAILS: PARA 1; BOTTOM MARGIN; 4: PARA 8,12,13	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL
PAGE 5: INDEXING SECTION	THIRD-PARTY NAMES	(b)(7)(C) (b)(7)(F)	NAMES OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 133 - 134

DOCUMENT TYPE: QUARTERLY MANAGEMENT REVIEW OF CS - DEA 6 &amp; 6a PAGES 1-2 OF 2

DATE: JANUARY 19, 2001

( ) RELEASED  
 (  ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGE 2: BLOCK 2	INTERNAL MARKINGS & IDENTIFIER	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 12&14; 2,3	NAMES, SIGNATURES & INITIALS DETAILS PARA OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL

PAGE NUMBER: 135 - 142

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA 6 &amp; 6A PAGES 1 - 8 OF 8

DATE: JANUARY 22, 2001

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TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b) (7) (C) (b) (7) (F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b) (7) (D) (b) (7) (F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10; DRUG RELATED INFORMATION: PARA 1; CUSTODY OF EVIDENCE: PARA 1	IDENTITY OF CONFIDENTIAL SOURCE	(b) (7) (C) (b) (7) (E)	CS IDENTIFIER CODE
PAGE 1: BLOCK 4; PAGES 2-8: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b) (7) (E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; DRUG RELATED INFORMATION: PARA 1; PAGE 7: CUSTODY OF EVIDENCE: PARA 1	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL
PAGES 7-8: INDEXING THIRD-PARTY NAMES SECTION	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (7) (C) (b) (7) (F) (b) (7) (E)	NAMES OF THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER:

DOCUMENT TYPE:

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PURPOSE:

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PAGE NUMBER: 143 - 144

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 &amp; 6a PAGES 1-2 OF 2

DATE: JANUARY 22, 2001

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 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCK 2; DETAILS: PARA 1	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGE 2: BLOCK 2	INTERNAL MARKINGS & IDENTIFIER	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; PAGES 1-2: DETAILS PARA 1,2,4; CUSTODY OF EVIDENCE	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL
PAGE 2: INDEXING SECTION	THIRD-PARTY NAME	(b)(7)(C) (b)(7)(F)	NAME OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODE

PAGE NUMBER: 145 - 149  
 DOCUMENT TYPE: QUARTERLY DEBRIEFING OF CS - DEA-6 & 6a PAGES 1-5 OF 5  
 DATE: February 14, 2001

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10; DRUG RELATED INFORMATION: PARA 1;	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGES 2-5: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; DRUG RELATED INFORMATION: PARA 1; PAGE 5: DISTRIBUTION	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL
PAGES 4-5: INDEXING THIRD-PARTY NAMES SECTION	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(F) (b)(7)(E)	NAMES OF THIRD-PARTY NADDIS IDENTIFIER CODES

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ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS

PAGE NUMBER: 150 - 156

DOCUMENT TYPE: DEBRIEFING OF CS - DEA-6 &amp; 6a PAGES 1-7 OF 7

DATE: FEBRUARY 21, 2001

( ) RELEASED  
 (  ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10; DETAILS: PARA 1 SOURCE	IDENTITY OF CONFIDENTIAL	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGES 2-3: BLOCK 2	INTERNAL MARKINGS & IDENTI- FIER	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; PARA 1	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL

PAGE NUMBER: 157 -159

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 &amp; 6a PAGES 1-3 OF 3

DATE: FEBRUARY 21, 2001

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10; DETAILS: PARA 1; CUSTODY OF EVIDENCE: PARA 1	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGES 2-3: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; DETAILS: PARA 1,2; PAGES 2: CUSTODY OF EVIDENCE: PARA 1; PAGE 3: DISTRIBUTION	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL
PAGES 2: INDEXING SECTION	THIRD-PARTY NAMES	(b)(7)(C) (b)(7)(F)	NAMES OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER:

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ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS

PAGE NUMBER: 160 - 172

DOCUMENT TYPE: DEBRIEFING OF CS - DEA-6 &amp; 6a PAGES 1-13 OF 13

DATE: FEBRUARY 22, 2001

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10; DETAILS: PARA 1 SOURCE	IDENTITY OF CONFIDENTIAL	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCK 4; PAGES 2-13: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,12&14; DRUG RELATED INFORMATION: PARA 1; PAGES 3-10: PARA 7,13-15,24,26,31, 35; PAGE 13: DISTRIBUTION	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL
PAGES 12-13: INDEXING SECTION	THIRD-PARTY NAMES	(b)(7)(C) (b)(7)(F)	NAMES OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODES

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ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS

PAGE NUMBER: 173 - 176

DOCUMENT TYPE: DEBRIEF OF CS - DEA-6 &amp; 6a PAGES 1-4 OF 4

DATE: FEBRUARY 26, 2001

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10; SYNOPSIS	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGES 2-4: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,12&14; DETAILS PARA 1,2; BOTTOM MARGIN;	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL
PAGES 2-3: INDEXING THIRD-PARTY NAME SECTION		(b)(7)(C) (b)(7)(F)	NAME OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODE

PAGE NUMBER: 177 - 178

DOCUMENT TYPE: QUARTERLY MANAGEMENT REVIEW OF CS - DEA-6 &amp; 6a PAGES 1-2 OF 2

DATE: MARCH 30, 2001

( ) RELEASED  
 ( X ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCK 10	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 5, 12&14; PAGES 1-2: DETAILS PARA 2-3;	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL

PAGE NUMBER: 179 - 183

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 &amp; 6a PAGES 1-5 OF 5

DATE: APRIL 10, 2001

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCK 2; DETAILS: PARA 1,3	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGES 2-5: BLOCK 2	INTERNAL MARKINGS & IDENTIFIER	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 12&14; DETAILS: PARA 1-2; PAGES 2-5: PAGE 5: DISTRIBUTION	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL

PAGE NUMBER: 184 - 186

DOCUMENT TYPE: DEBRIEFING OF CS - DEA-6 &amp; 6a PAGES 1-3 OF 3

DATE: APRIL 17, 2001

( ) RELEASED  
 (  ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10; DRUG RELATED INFORMATION: PARA 1	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGES 2-3: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 12&14; DRUG RELATED INFORMATION: PARA 1; PAGES 3: DISTRIBUTION	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS AND LAW ENFORCEMENT PERSONNEL
PAGE 3: INDEXING SECTION	THIRD-PARTY NAME	(b)(7)(C) (b)(7)(F)	NAME OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODE

PAGE NUMBER: 187 - 188

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 7 6a PAGES 1-2 OF 2

DATE: APRIL 18, 2001

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2; DETAILS: PARA 2	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGE 2: BLOCK 2	INTERNAL MARKINGS & IDENTIFIER	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; DETAILS: PAGE 2: DISTRIBUTION	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL
PAGE 1: INDEXING SECTION	THIRD-PARTY NAME	(b)(7)(C) (b)(7)(F)	NAME OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODE

PAGE NUMBER: 189 - 190

DOCUMENT TYPE: DEACTIVATION OF CS - DEA-6 &amp; 6a PAGES 1-2 OF 2

DATE: JUNE 27, 2001

( ) RELEASED  
 ( X ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 3, 10; PAGES 1-2:	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
DETAILS: PARA 1,3,5,7			
PAGE 1: BLOCKS 5, 12&14; PAGES 1-2:	NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL
DETAILS: PARA 2-5			

PAGE NUMBER: 191 - 196

DOCUMENT TYPE: INTERVIEW OF DEACTIVATED CS - DEA-6 PAGES 1-6 OF 6

DATE: JUNE 26, 2002

( ) RELEASED  
 (  ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 2, 10; DRUG RELATED INFORMATION: PARA 1	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCK 4; PAGES 2-6: BLOCK 2	INTERNAL MARKINGS & IDENTIFIERS	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; DRUG RELATED INFORMATION: PARA 1	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL
PAGES 5-6: INDEXING THIRD-PARTY NAMES SECTION	(b)(7)(C) (b)(7)(F)	NAMES OF THIRD-PARTY	
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODES

PAGE NUMBER: 197 - 208

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 &amp; 6a PAGES 1-12 OF 12

DATE: JUNE 26, 2002

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 10; SYNOPSYS; PAGE 6 PARA2 6,7	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCK 4; PAGES 2-12: BLOCK 2 FIER	INTERNAL MARKINGS & IDENTI-	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 11,12&14; DETAILS; PAGES 1,3-11: PARA 1-2,3-20	NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL

PAGE NUMBER: 209 - 214

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 &amp; 6a PAGES 1-6 OF 6

DATE: MARCH 7, 2003

( ) RELEASED  
 ( X ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT THIRD-PARTIES NAMES & (b)(7)(C) NAMES AND INFORMATION  
 IDENTIFYING INFORMATION (b)(7)(F) RELATED TO THIRD-PARTIES

IDENTITY OF AND INFORMATION (b)(7)(D) IDENTITY OF AND  
 PROVIDED BY A CONFIDENTIAL (b)(7)(F) INFORMATION PROVIDED  
 SOURCE BY A CONFIDENTIAL SOURCE

PAGE 1: BLOCK 2; IDENTITY OF CONFIDENTIAL (b)(7)(C) CS IDENTIFIER CODE  
 SYNOPSIS; DETAILS: SOURCE (b)(7)(E)

PARA 2; CUSTODY OF  
 EVIDENCE: EXHIBIT  
 N-101, 103, 104,  
 109

PAGE 1: BLOCK 4; INTERNAL MARKINGS & IDENTI- (b)(7)(E) G-DEP IDENTIFIER CODE  
 PAGES 2-6: BLOCK 2 FIER

PAGE 1: BLOCKS 5, NAMES, SIGNATURES & INITIALS (b)(7)(C) NAMES, SIGNATURES, &  
 9,12&14; PAGES 1-4: OF LAW ENF.PERSONNEL (b)(7)(F) INITIALS OF SPECIAL  
 DETAILS: PARA AGENTS & LAW  
 1,2,4-14; CUSTODY ENFORCEMENT PERSONNEL  
 OF EVIDENCE: PAGES  
 4-6: PARA N-  
 01,102,103,104,105,  
 107,108,109

PAGE 6: INDEXING THIRD-PARTY NAMES (b)(7)(C) NAMES OF THIRD-PARTY

SECTION

Case3:06-cv-00185-CRB Document166 Filed10/03/12 Page65 of 114

PAGE NUMBER:  
DOCUMENT TYPE:

DATE:

INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES (b) (7) (E) THIRD-PARTY NADDIS IDENTIFIER CODES

() RELEASED  
() WITHHELD

TO:

FROM:

PURPOSE:

ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS

PAGE NUMBER: 215 - 216

DOCUMENT TYPE: DEACTIVATION OF CS - DEA-6 AND 6a PAGES 1 AND 2 OF 2

DATE: MARCH 7, 2003

( ) RELEASED  
 ( X ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 3, 10; DETAILS: PARA 1-3,5-7; PAGE 2: BLOCK 1; PARA 5-7	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,12&14; PAGES 1-2: DETAILS: PARA 2,4; PAGE 2: BOTTOM	NAMES, SIGNATURES & INITIALS OF LAW ENF.PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL

PAGE NUMBER: 217 - 218

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 &amp; 6a PAGES 1-2 OF 2

DATE: MARCH 24, 2004

( ) RELEASED  
 ( X ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 3, 10	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 4; PAGE 2: BLOCK 2	INTERNAL MARKINGS & IDENTIFIER	(b)(7)(E)	G-DEP IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; PAGES 1-2: DETAILS PARA 2-6; BOTTOM MARGIN	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL
PAGE 2: INDEXING SECTION	THIRD-PARTY NAME	(b)(7)(C) (b)(7)(F)	NAME OF THIRD-PARTY
	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(E)	THIRD-PARTY NADDIS IDENTIFIER CODE

PAGE NUMBER: 219 - 220

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 &amp; 6a PAGES 1-2 OF 2

DATE: JULY 31, 2006

( ) RELEASED  
 (  ) WITHHELD

TO: INVESTIGATIVE CASE FILE AND CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 3, 10; PAGE 1-2: DETAILS: PARA 1-4	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(C) (b)(7)(E)	CS IDENTIFIER CODE
PAGE 1: BLOCKS 5, 9,11,12&14; DETAILS: PARA 2,3	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL

PAGE NUMBER: 221 - 222

DOCUMENT TYPE: REPORT OF INVESTIGATION - DEA-6 &amp; 6a PAGES 1-2 OF 2

DATE: JULY 31, 2006

( ) RELEASED  
 (  ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE
PAGE 1: BLOCKS 5 , 9,11,12&14	NAMES, SIGNATURES & INITIALS OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES, SIGNATURES, & INITIALS OF SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL

PAGE NUMBER: 223 - 224

DOCUMENT TYPE: PERSONAL HISTORY REPORT - DEA-202 PAGES 1 AND 2 OF 2

DATE: AUGUST 25, 1989

(      ) RELEASED  
 ( X ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b) (7) (D) (b) (7) (F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b) (7) (C) (b) (7) (F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCKS 59, 60, 62, 63, 65	NAMES AND SIGNATURES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES & SIGNATURES OF SPECIAL AGENTS
BLOCK 57a, b`	THIRD-PARTY NAMES AND INFORMATION	(b) (7) (C)	NAMES OF THIRD-PARTYS/PERSONAL INFORMATION

PAGE NUMBER: 225 - 226

DOCUMENT TYPE: CONFIDENTIAL SOURCE ESTABLISHMENT - DEA-512 PAGES 1 AND 2 OF 2

DATE: OCTOBER 23, 2000

(      ) RELEASED  
 (  ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b) (7) (D) (b) (7) (F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b) (7) (C) (b) (7) (F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
PAGE 2: BLOCKS 42c,d,43	NAMES AND SIGNATURES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES & SIGNATURES OF SPECIAL AGENTS
PAGE 2: BLOCK 42b	INTERNAL TELEPHONE NUMBER	(b) (2)	TELEPHONE NUMBER

PAGE NUMBER: 227

DOCUMENT TYPE: INFORMATION AND PAYMENT OF EVIDENCE - DEA-103

DATE: NOVEMBER 27, 1989

(      ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCK 2, 9, 13	NAMES AND SIGNATURES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES & SIGNATURES OF SPECIAL AGENTS
BLOCK 7, 8	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(E)	DEA INFORMANT IDENTIFIER CODE
BLOCK 7, 8	THIRD-PARTY NAMES AND INFORMATION	(b)(7)(C)	THIRD-PARTY NAME & INVESTIGATIVE INFORMATION
	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D)	IDENTITY OF CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE NUMBER: 228

DOCUMENT TYPE: INFORMATION AND PAYMENT OF EVIDENCE - DEA-103

DATE: DECEMBER 9, 1989

(      ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCK 2, 9, 13	NAMES AND SIGNATURES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES & SIGNATURES OF SPECIAL AGENTS
BLOCK 7, 8	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(E)	DEA INFORMANT IDENTIFIER CODE
BLOCK 7, 8	THIRD-PARTY NAMES AND INFORMATION	(b)(7)(C)	THIRD-PARTY NAME & INVESTIGATIVE INFORMATION
	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D)	IDENTITY OF CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE NUMBER: 229

DOCUMENT TYPE: INFORMATION AND PAYMENT OF EVIDENCE - DEA-103

DATE: MARCH 14, 1990

(      ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
------	---	-----------	----------

ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCK 2, 9, 13	NAMES AND SIGNATURES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES & SIGNATURES OF SPECIAL AGENTS
BLOCK 7, 8	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(E)	DEA INFORMANT IDENTIFIER CODE
BLOCK 7, 8	THIRD-PARTY NAMES AND INFORMATION	(b)(7)(C)	THIRD-PARTY NAME & INVESTIGATIVE INFORMATION
	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D)	IDENTITY OF CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE NUMBER: 230

DOCUMENT TYPE: INFORMATION AND PAYMENT OF EVIDENCE - DEA-103

DATE: MARCH 27, 1990

(      ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCK 2, 9, 13	NAMES AND SIGNATURES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES & SIGNATURES OF SPECIAL AGENTS
BLOCK 7, 8	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(E)	DEA INFORMANT IDENTIFIER CODE
BLOCK 7, 8	THIRD-PARTY NAMES AND INFORMATION	(b)(7)(C)	THIRD-PARTY NAME & INVESTIGATIVE INFORMATION
	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D)	IDENTITY OF CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE NUMBER: 231

DOCUMENT TYPE: INFORMATION AND PAYMENT OF EVIDENCE - DEA-103

DATE: APRIL 13, 1990

(      ) RELEASED  
 (    ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCK 2, 9, 13	NAMES AND SIGNATURES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES & SIGNATURES OF SPECIAL AGENTS
BLOCK 7, 8	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(E)	DEA INFORMANT IDENTIFIER CODE
BLOCK 7, 8	THIRD-PARTY NAMES AND INFORMATION	(b)(7)(C)	THIRD-PARTY NAME & INVESTIGATIVE INFORMATION
	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D)	IDENTITY OF CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE NUMBER: 232

DOCUMENT TYPE: INFORMATION AND PAYMENT OF EVIDENCE - DEA-103

DATE: MAY 3, 1990

(      ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCK 2, 9, 13	NAMES AND SIGNATURES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES & SIGNATURES OF SPECIAL AGENTS
BLOCK 7, 8	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(E)	DEA INFORMANT IDENTIFIER CODE
BLOCK 7, 8	THIRD-PARTY NAMES AND INFORMATION	(b)(7)(C)	THIRD-PARTY NAME & INVESTIGATIVE INFORMATION
	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D)	IDENTITY OF CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE NUMBER: 233

DOCUMENT TYPE: INFORMATION AND PAYMENT OF EVIDENCE - DEA-103

DATE: MAY 15, 1990

(      ) RELEASED  
 (    ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCK 2, 9, 13	NAMES AND SIGNATURES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES & SIGNATURES OF SPECIAL AGENTS
BLOCK 7, 8	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(E)	DEA INFORMANT IDENTIFIER CODE
BLOCK 7, 8	THIRD-PARTY NAMES AND INFORMATION	(b)(7)(C)	THIRD-PARTY NAME & INVESTIGATIVE INFORMATION
	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D)	IDENTITY OF CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b)(7)(D)	INFORMATION PROVIDED BY CONFIDENTIAL SOURCE

PAGE NUMBER: 234

DOCUMENT TYPE: PURCHASE OF EVIDENCE - DEA-103

DATE: MAY 16, 1990

(      ) RELEASED  
 (  ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b) (7) (D) (b) (7) (F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b) (7) (C) (b) (7) (F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
BLOCK 2, 9, 13	NAMES AND SIGNATURES OF LAW ENF. PERSONNEL	(b) (7) (C) (b) (7) (F)	NAMES & SIGNATURES OF SPECIAL AGENTS
BLOCK 7, 8	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b) (7) (C) (b) (7) (E)	DEA INFORMANT IDENTIFIER CODE
BLOCK 7, 8	THIRD-PARTY NAMES AND INFORMATION	(b) (7) (C)	THIRD-PARTY NAME & INVESTIGATIVE INFORMATION
	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D)	IDENTITY OF CONFIDENTIAL SOURCE
	INFORMATION FROM A CONFIDENTIAL SOURCE	(b) (7) (D)	INFORMATION PROVIDED BYCONFIDENTIAL SOURCE

PAGE NUMBER: 235

DOCUMENT TYPE: COOPERATING INDIVIDUAL AGREEMENT - DEA-473

DATE: SEPTEMBER 11, 1989

(      ) RELEASED  
 ( X ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
PAGE BOTTOM	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(E)	DEA INFORMANT IDENTIFIER CODE
	SIGNATURE OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	SIGNATURES OF DEA SPECIAL AGENTS

PAGE NUMBER: 236

DOCUMENT TYPE: CONFIDENTIAL SOURCE AGREEMENT - DEA-473

DATE: OCTOBER 18, 2000

(      ) RELEASED  
 ( X ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	IDENTITY OF CONFIDENTIAL SOURCE
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
PAGE BOTTOM	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(E)	DEA INFORMANT IDENTIFIER CODE
	SIGNATURE OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	SIGNATURES OF DEA SPECIAL AGENTS

PAGE NUMBER: 237

DOCUMENT TYPE: SIGNED STATEMENT OF CS

DATE: JANUARY 4, 2001

(        ) RELEASED  
 (    ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT IDENTITY OF AND INFORMATION (b)(7)(D) CONFIDENTIAL SOURCE PROVIDED BY A CONFIDENTIAL (b)(7)(F) IDENTITY AND SOURCE INFORMATION

THIRD-PARTIES NAMES & (b)(7)(C) NAMES AND INFORMATION IDENTIFYING INFORMATION (b)(7)(F) RELATED TO THIRD-PARTIES

PAGE BOTTOM INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES (b)(7)(C) DEA INFORMANT (b)(7)(E) IDENTIFIER CODE

NAMES & SIGNATURES OF LAW (b)(7)(C) NAMES AND SIGNATURES ENF. PERSONNEL (b)(7)(F) OF DEA SPECIAL AGENTS

PAGE NUMBER: 238  
 DOCUMENT TYPE: STATEMENT OF CS

DATE: JANUARY 4, 2001

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	CONFIDENTIAL SOURCE INFORMATION
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
PAGE BOTTOM	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(E)	DEA INFORMANT IDENTIFIER CODE
	NAMES & SIGNATURES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES AND SIGNATURES OF DEA SPECIAL AGENTS

PAGE NUMBER: 239  
 DOCUMENT TYPE: STATEMENT OF CS

DATE: JANUARY 4, 2001

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	CONFIDENTIAL SOURCE INFORMATION
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
PAGE BOTTOM	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(E)	DEA INFORMANT IDENTIFIER CODE
	NAMES & SIGNATURES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES AND SIGNATURES OF DEA SPECIAL AGENTS

PAGE NUMBER: 240

DOCUMENT TYPE: SIGNED STATEMENT OF CS

DATE: JANUARY 4, 2001

(      ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT IDENTITY OF AND INFORMATION (b)(7)(D) CONFIDENTIAL SOURCE PROVIDED BY A CONFIDENTIAL (b)(7)(F) IDENTITY AND SOURCE INFORMATION

THIRD-PARTIES NAMES & (b)(7)(C) NAMES AND INFORMATION IDENTIFYING INFORMATION (b)(7)(F) RELATED TO THIRD-PARTIES

PAGE BOTTOM INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES (b)(7)(C) DEA INFORMANT (b)(7)(E) IDENTIFIER CODE

NAMES & SIGNATURES OF LAW ENF. PERSONNEL (b)(7)(C) NAMES AND SIGNATURES (b)(7)(F) OF DEA SPECIAL AGENTS

PAGE NUMBER: 241

DOCUMENT TYPE: SIGNED STATEMENT OF CS

DATE: JANUARY 4, 2001

(      ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT IDENTITY OF AND INFORMATION (b)(7)(D) CONFIDENTIAL SOURCE PROVIDED BY A CONFIDENTIAL (b)(7)(F) IDENTITY AND SOURCE INFORMATION

THIRD-PARTIES NAMES & (b)(7)(C) NAMES AND INFORMATION IDENTIFYING INFORMATION (b)(7)(F) RELATED TO THIRD-PARTIES

PAGE BOTTOM INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES (b)(7)(C) DEA INFORMANT (b)(7)(E) IDENTIFIER CODE

NAMES & SIGNATURES OF LAW ENF. PERSONNEL (b)(7)(C) NAMES AND SIGNATURES (b)(7)(F) OF DEA SPECIAL AGENTS

PAGE NUMBER: 242 - 243

DOCUMENT TYPE: SIGNED STATEMENT OF CS - PAGES 1 AND 2 OF 2

DATE: JANUARY 4, 2001

(      ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT IDENTITY OF AND INFORMATION (b)(7)(D) CONFIDENTIAL SOURCE PROVIDED BY A CONFIDENTIAL (b)(7)(F) IDENTITY AND SOURCE INFORMATION

THIRD-PARTIES NAMES & (b)(7)(C) NAMES AND INFORMATION IDENTIFYING INFORMATION (b)(7)(F) RELATED TO THIRD-PARTIES

PAGE BOTTOM INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES (b)(7)(C) DEA INFORMANT (b)(7)(E) IDENTIFIER CODE

NAMES & SIGNATURES OF LAW ENF. PERSONNEL (b)(7)(C) NAMES AND SIGNATURES (b)(7)(F) OF DEA SPECIAL AGENTS

PAGE NUMBER: 244 - 245

DOCUMENT TYPE: STATEMENT OF CS - PAGES 1 AND 2 OF 2

DATE: JANUARY 4, 2001

(      ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT IDENTITY OF AND INFORMATION (b)(7)(D) CONFIDENTIAL SOURCE PROVIDED BY A CONFIDENTIAL (b)(7)(F) IDENTITY AND SOURCE INFORMATION

THIRD-PARTIES NAMES & (b)(7)(C) NAMES AND INFORMATION IDENTIFYING INFORMATION (b)(7)(F) RELATED TO THIRD-PARTIES

PAGE BOTTOM INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES (b)(7)(C) DEA INFORMANT (b)(7)(E) IDENTIFIER CODE

NAMES & SIGNATURES OF LAW ENF. PERSONNEL (b)(7)(C) NAMES AND SIGNATURES (b)(7)(F) OF DEA SPECIAL AGENTS

PAGE NUMBER: 246  
 DOCUMENT TYPE: STATEMENT OF CS

DATE: JANUARY 4, 2001

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	CONFIDENTIAL SOURCE INFORMATION
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
PAGE BOTTOM	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(E)	DEA INFORMANT IDENTIFIER CODE
	NAMES & SIGNATURES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES AND SIGNATURES OF DEA SPECIAL AGENTS

PAGE NUMBER: 247  
 DOCUMENT TYPE: STATEMENT OF CS

DATE: JANUARY 5, 2001

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	CONFIDENTIAL SOURCE INFORMATION AND
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
PAGE BOTTOM	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(E)	DEA INFORMANT IDENTIFIER CODE
	NAMES & SIGNATURES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES AND SIGNATURES OF DEA SPECIAL AGENTS

PAGE NUMBER: 248

DOCUMENT TYPE: SIGNED STATEMENT OF CS

DATE: JANUARY 5, 2001

(      ) RELEASED  
 (    ) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
------	---	-----------	----------

ENTIRE REPORT	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	CONFIDENTIAL SOURCE INFORMATION
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
PAGE BOTTOM	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(E)	DEA INFORMANT IDENTIFIER CODE
	NAMES & SIGNATURES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES AND SIGNATURES OF DEA SPECIAL AGENTS

PAGE NUMBER: 249

DOCUMENT TYPE: SIGNED STATEMENT OF CS

DATE: JANUARY 5, 2001

(      ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
------	---	-----------	----------

ENTIRE REPORT IDENTITY OF AND INFORMATION (b)(7)(D) CONFIDENTIAL SOURCE PROVIDED BY A CONFIDENTIAL (b)(7)(F) IDENTITY AND SOURCE INFORMATION

THIRD-PARTIES NAMES & (b)(7)(C) NAMES AND INFORMATION IDENTIFYING INFORMATION (b)(7)(F) RELATED TO THIRD-PARTIES

PAGE BOTTOM INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES (b)(7)(C) DEA INFORMANT (b)(7)(E) IDENTIFIER CODE

NAMES & SIGNATURES OF LAW ENF. PERSONNEL (b)(7)(C) NAMES AND SIGNATURES (b)(7)(F) OF DEA SPECIAL AGENTS

PAGE NUMBER: 250  
 DOCUMENT TYPE: STATEMENT OF CS

DATE: JANUARY 5, 2001

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	CONFIDENTIAL SOURCE INFORMATION
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
PAGE BOTTOM	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(E)	DEA INFORMANT IDENTIFIER CODE
	NAMES & SIGNATURES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES AND SIGNATURES OF DEA SPECIAL AGENTS

PAGE NUMBER: 251

DOCUMENT TYPE: SIGNED STATEMENT OF CS

DATE: JANUARY 5, 2001

(      ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	CONFIDENTIAL SOURCE INFORMATION
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
PAGE BOTTOM	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(E)	DEA INFORMANT IDENTIFIER CODE
	NAMES & SIGNATURES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES AND SIGNATURES OF DEA SPECIAL AGENTS

PAGE NUMBER: 252  
 DOCUMENT TYPE: STATEMENT OF CS

DATE: JANUARY 5, 2001

( ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE & CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF AND INFORMATION PROVIDED BY A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	CONFIDENTIAL SOURCE INFORMATION AND
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAMES AND INFORMATION RELATED TO THIRD-PARTIES
PAGE BOTTOM	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(E)	DEA INFORMANT IDENTIFIER CODE
	NAMES & SIGNATURES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES AND SIGNATURES OF DEA SPECIAL AGENTS

PAGE NUMBER: 253 - 254

DOCUMENT TYPE: NADDIS QUERY RESULTS - PAGES 1 AND 2 OF 2

DATE: OCTOBER 16, 2000

(      ) RELEASED  
 (  ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	CONFIDENTIAL SOURCE IDENTITY
	THIRD-PARTIES NAMES & IDENTIFYING INFORMATION	(b)(7)(C) (b)(7)(F)	NAME AND INFORMATION RELATED TO THIRD-PARTIES
	INVESTIGATIVE METHODS, PRACTICES AND PROCEDURES	(b)(7)(E)	INTERNAL INVESTIGATIVE PRACTICES, METHODS AND PROCEDURES

PAGE NUMBER: 255 - 257

DOCUMENT TYPE: CRIMINAL HISTORY DETAILED RECORD - CLETS PAGE 1 TO 3 OF 3

DATE: OCTOBER 25, 2000

(      ) RELEASED  
( X ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	CONFIDENTIAL SOURCE IDENTITY
	THIRD-PARTY NAME & INFORMATION	(b)(7)(C) (b)(7)(F)	NAME AND INFORMATION RELATED TO THIRD-PARTY

PAGE NUMBER: 258 - 259

DOCUMENT TYPE: FBI IDENTIFICATION RECORD - CLETS PAGES 1 AND 2 OF 2

DATE: OCTOBER 25, 2000

(        ) RELEASED  
 (    ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	CONFIDENTIAL SOURCE IDENTITY
	THIRD-PARTY NAME & INFORMATION	(b)(7)(C) (b)(7)(F)	NAME AND INFORMATION RELATED TO THIRD-PARTY

PAGE NUMBER: 260 - 262

DOCUMENT TYPE: III CRIMINAL HISTORY REPORT - PAGE 1 TO 3 OF 3

DATE: JANUARY 2, 2001

(      ) RELEASED  
 (  ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	CONFIDENTIAL SOURCE IDENTITY
	THIRD-PARTY NAME & INFORMATION	(b)(7)(C) (b)(7)(F)	NAME AND INFORMATION RELATED TO THIRD-PARTY

PAGE NUMBER: 263 - 265

DOCUMENT TYPE: III CRIMINAL HISTORY REPORT - PAGES 1 TO 3 OF 3

DATE: MARCH 30, 2001

( ) RELEASED  
( X ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	CONFIDENTIAL SOURCE IDENTITY
	THIRD-PARTY NAME & INFORMATION	(b)(7)(C) (b)(7)(F)	NAME AND INFORMATION RELATED TO THIRD-PARTY

PAGE NUMBER: 266 - 268

DOCUMENT TYPE: CRIMINAL HISTORY REPORT - PAGE 1 TO 3 OF 3

DATE: OCTOBER 16, 2000

( ) RELEASED  
( X ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT

IDENTITY OF A CONFIDENTIAL  
SOURCE

(b)(7)(D) CONFIDENTIAL SOURCE  
(b)(7)(F) IDENTITY

THIRD-PARTY NAME &  
INFORMATION

(b)(7)(C) NAME AND INFORMATION  
(b)(7)(F) RELATED TO THIRD-  
PARTY

PAGE NUMBER: 269 - 270

DOCUMENT TYPE: FBI IDENTIFICATION RECORD - PAGE 1 TO 2 OF 2

DATE: JANUARY 2, 2001

(        ) RELEASED  
 (    ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	CONFIDENTIAL SOURCE IDENTITY
	THIRD-PARTY NAME & INFORMATION	(b)(7)(C) (b)(7)(F)	NAME AND INFORMATION RELATED TO THIRD-PARTY

PAGE NUMBER: 271 - 272  
 DOCUMENT TYPE: NCIC INDEX - PAGES 1 TO 2 OF 2

DATE: JANUARY 2, 2001

( ) RELEASED  
 ( X ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE  
 FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF A CONFIDENTIAL SOURCE	(b) (7) (D) (b) (7) (F)	CONFIDENTIAL SOURCE IDENTITY
	THIRD-PARTY NAME & INFORMATION	(b) (7) (C) (b) (7) (F)	NAME AND INFORMATION RELATED TO THIRD-PARTY

PAGE NUMBER: 273 - 274

DOCUMENT TYPE: FBI IDENTIFICATION RECORD - PAGE 1 TO 2 OF 2

DATE: MARCH 30, 2001

( ) RELEASED  
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TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT

IDENTITY OF A CONFIDENTIAL  
SOURCE

(b)(7)(D) CONFIDENTIAL SOURCE  
(b)(7)(F) IDENTITY

THIRD-PARTY NAME &  
INFORMATION

(b)(7)(C) NAME AND INFORMATION  
(b)(7)(F) RELATED TO THIRD-  
PARTY

PAGE NUMBER: 275

DOCUMENT TYPE: FBI INTERSTATE IDENTIFICATION RECORD

DATE: MARCH 30, 2001

( ) RELEASED  
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TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	CONFIDENTIAL SOURCE IDENTITY
	THIRD-PARTY NAME & INFORMATION	(b)(7)(C) (b)(7)(F)	NAME AND INFORMATION RELATED TO THIRD-PARTY

PAGE NUMBER: 276 - 277

DOCUMENT TYPE: FBI INTERSTATE IDENTIFICATION RECORD - PAGES 1 TO 2 OF 2

DATE: OCTOBER 16, 2000

(        ) RELEASED  
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TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	CONFIDENTIAL SOURCE IDENTITY
	THIRD-PARTY NAME & INFORMATION	(b)(7)(C) (b)(7)(F)	NAME AND INFORMATION RELATED TO THIRD-PARTY

PAGE NUMBER: 278 - 279

DOCUMENT TYPE: FBI CRIMINAL HISTORY DETAILED RECORD

DATE: NOVEMBER 17, 2000

(      ) RELEASED  
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TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	CONFIDENTIAL SOURCE IDENTITY
	THIRD-PARTY NAME & INFORMATION	(b)(7)(C) (b)(7)(F)	NAME AND INFORMATION RELATED TO THIRD-PARTY

PAGE NUMBER: 280 - 282

DOCUMENT TYPE: 11 POINT RISK ASSESSMENT - PAGE 1 TO 3 OF 3

DATE: UNDATED

(      ) RELEASED  
 ( X ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	CONFIDENTIAL SOURCE IDENTITY
	THIRD-PARTY NAME & INFORMATION	(b)(7)(C) (b)(7)(F)	NAME AND INFORMATION RELATED TO THIRD-PARTY

PAGE NUMBER: 283

DOCUMENT TYPE: TELETYPE ADVISING OF TRAVEL BY TWO DETECTIVES AND CS

DATE: NOVEMBER 20, 1989

(      ) RELEASED  
 ( X ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT IDENTITY OF A CONFIDENTIAL SOURCE (b) (7) (D) CONFIDENTIAL SOURCE  
 (b) (7) (F) IDENTITY

SUBJ:; PARA 3 INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES (b) (7) (C) DEA INFORMANT  
 (b) (7) (E) IDENTIFIER CODE

PARA 2 THIRD-PARTY NAME & INFORMATION (b) (7) (C) NAME AND INFORMATION  
 (b) (7) (F) RELATED TO THIRD-PARTY

PARA 1,3,4; BOTTOM NAMES OF LAW ENF. PERSONNEL (b) (7) (C) NAMES & SIGNATURES OF  
 (b) (7) (F) SPECIAL AGENTS & LAW ENFORCEMENT PERSONNEL

PAGE NUMBER: 284

DOCUMENT TYPE: TELETYPE Approval

DATE: APRIL 24, 2003

(        ) RELEASED  
 (  X ) WITHHELD

TO: INVESTIGATIVE CASE FILE &amp; CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT	IDENTITY OF A CONFIDENTIAL SOURCE	(b)(7)(D) (b)(7)(F)	CONFIDENTIAL SOURCE IDENTITY
SUBJ:; PARA 1	INTERNAL MARKINGS, IDENTIFIERS, AND OR PROCEDURES	(b)(7)(C) (b)(7)(E)	DEA INFORMANT IDENTIFIER CODE
PARA 2	NAMES OF LAW ENF. PERSONNEL	(b)(7)(C) (b)(7)(F)	NAMES OF LAW ENFORCEMENT PERSONNEL
PARA 2	INTERNAL TELEPHONE NUMBER	(b)(2)	TELEPHONE NUMBER

PAGE NUMBER: 285 - 293

DOCUMENT TYPE: CRIMINAL FELONY DOCKET FOR TULSA COUNTY, OKLAHOMA DISTRICT COURT  
PAGES 1 TO 9 OF 9

DATE: MARCH 24, 2004

( ) RELEASED  
(  ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE DOCUMENT

THIRD-PARTY NAME &  
INFORMATION

(b) (7) (C) NAME AND INFORMATION  
(b) (7) (F) RELATED TO THIRD-PARTY

PAGE NUMBER: 294 - 320  
DOCUMENT TYPE: CRIMINAL FELONY DOCKET FOR TULSA COUNTY, OKLAHOMA DISTRICT COURT  
PAGES 1 TO 27 OF 27  
DATE: JULY 31, 2006

( ) RELEASED  
(  ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE  
FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
ENTIRE DOCUMENT	THIRD-PARTY NAME & INFORMATION	(b) (7)(C) (b) (7)(F)	NAME AND INFORMATION RELATED TO THIRD- PARTY

**PAGE NUMBER:** 321 - 324  
**DOCUMENT TYPE:** POTTAWATTAMIE COUNTY KANSAS COURT ORDER

**DATE :** AUGUST 21, 2001

( ) RELEASED  
( X ) WITHHELD

TO: CONFIDENTIAL SOURCE FILE  
FROM: DEA SPECIAL AGENT

### **PURPOSE :**

FURTHERANCE OF CRIMINAL INVESTIGATION		ITEM	MATERIAL DELETED	EXEMPTION	CONTENTS
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PAGE NUMBER: 325

DOCUMENT TYPE: LETTER TO CALIFORNIA HIGHWAY PATROL INVESTIGATOR

DATE: FEBRUARY 28, 2001

(      ) RELEASED  
 (  ) WITHHELD  
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TO: CONFIDENTIAL SOURCE FILE

FROM: DEA SPECIAL AGENT

PURPOSE:

ITEM	FURTHERANCE OF CRIMINAL INVESTIGATION MATERIAL, DELETED	EXEMPTION	CONTENTS
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ENTIRE REPORT IDENTITY OF A CONFIDENTIAL (b)(7)(D) CONFIDENTIAL SOURCE SOURCE (b)(7)(F) IDENTITY

PARA 1, 2, 4 NAMES OF LAW ENF. PERSONNEL (b)(7)(C) NAMES OF LAW (b)(7)(F) ENFORCEMENT PERSONNEL

PARA 4 INTERNAL TELEPHONE NUMBER (b)(2) TELEPHONE NUMBER